



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, February 9, 2009**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20090129 Regular Meeting - January 12, 2009**

Review and approval of the January 12, 2009 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20090113 Fiscal Year 2008 BLW Audit**

Representatives from Moore & Cubbedge, LLP to present the fiscal year 2008 BLW Audit.

#### III. APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20081320 BLW Board Strategic Business Plan 2008, Objective No. 4E - Benchmarking of Key Operating & Financial Measures**

Deliverable for BLW Board Strategic Business Plan 2008, Goal 4/ Objective E, Annual benchmarking of key operating and financial measures against State and Regional utilities.

##### Customer Care:

*No items for consideration.*

##### Electrical:

**20090120 Fairground Street SPLOST Project Construction Cost Update**

Update on new Marietta Power cost estimates for the planned Fairground Street Special Purpose Local Option Sales Tax (SPLOST) project.

**Marketing:**

*No items for consideration.*

**Water & Sewer:****20090121 Sewer Development Fees**

Details regarding increase in Cobb County Water System's sewer development fees which will take effect on April 1, 2009 and BLW policy and procedure revision to be forthcoming in March.

**20090138 2007 Sanitary Sewer Rehabilitation Project/ Change Order No. 4**

Motion to approve change Order No. 4 to the construction contract with Steele and Associates, in the amount of \$248,707.40, for the 2007 Sanitary Sewer Rehabilitation Projects Contract.

**V. CENTRALIZED SUPPORT:****Finance:****20090139 BLW Finance Reports**

Review of the Finance reports for January 2009

**20090118 Year-End Reserves**

Report on BLW year-end reserves projections.

**Management Information Systems:**

*No items for consideration.*

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090116 MEAG Board Meeting**

Update from the January 15, 2009 Municipal Electric Authority of Georgia Board meeting.

**20090117 BLW Board Strategic Business Plan 2009/ Vision & Policies**

Review of BLW Board Strategic Vision and related Policies in preparation for 2009 Board Strategic Planning.

**X. OTHER BUSINESS:****20090141 Board Resolution/ Incumbency and Signatory Certificate for the Municipal Competitive Trust**

Motion for approval of the Marietta Board of Lights and Water Resolution and a separate MBLW Incumbency and Signatory Certificate to satisfy the legal requirements from MEAG Attorney Peter Floyd of Alston and Bird.

**20090142      Status Update on Business Services Contract/ Electric Cities of Georgia**

Update on the Business Services Contract of the Electric Cities of Georgia (ECG) which was approved by the BLW Board on January 12, 2009.

**XI.      EXECUTIVE SESSION (at the Board's discretion):****20090147      Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

**ADJOURNMENT:**